

For Six Month Period Ending DEC 24 1988  
(Insert date)

Name of Registrant

Registration No. 3694

Collier, Shannon, Rill & Scott  
Business Address of Registrant  
1055 Thomas Jefferson Street, N.W.  
Suite 300  
Washington, D.C. 20007

I-REGISTRANT

1. Has there been a change in the information previously furnished in connection with the following:

(a) If an individual:

(1) Residence address	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(2) Citizenship	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(3) Occupation	Yes <input type="checkbox"/>	No <input type="checkbox"/>

(b) If an organization:

(1) Name	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(2) Ownership or control	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(3) Branch offices	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>

2. Explain fully all changes, if any, indicated in item 1.

N/A

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, and 5.

3. Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name

Position

Date Connection  
Ended

4. Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?  
 Yes ☐ No ☒

If yes, furnish the following information:

<i>Name</i>	<i>Residence Address</i>	<i>Citizenship</i>	<i>Position</i>	<i>Date Assumed</i>
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5. Has any person named in Item 4 rendered services directly in furtherance of the interests of any foreign principal?  
 Yes ☐ No ☐

If yes, identify each such person and describe his services.

N/A

6. Have any employees or individuals other than officials, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

<i>Name</i>	<i>Position or connection</i>	<i>Date terminated</i>
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7. During this 6 month reporting period, have any persons been hired as employees or in any other capacity by the registrant who rendered services to the registrant directly in furtherance of the interests of any foreign principal in other than a clerical or secretarial, or in a related or similar capacity? Yes ☐ No ☒

If yes, furnish the following information:

<i>Name</i>	<i>Residence Address</i>	<i>Position or connection</i>	<i>Date connection began</i>
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## II—FOREIGN PRINCIPAL

(PAGE 3)

8. Has your connection with any foreign principal ended during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

*Name of foreign principal*

*Date of Termination*

- 
9. Have you acquired any new foreign principal<sup>1</sup> during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish following information:

*Name and address of foreign principal*

*Date acquired*

- 
10. In addition to those named in Items 8 and 9, if any, list the foreign principals<sup>1</sup> whom you continued to represent during the 6 month reporting period.

See Attachment 1.

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## III—ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 8, 9, and 10 of this statement? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail your activities and services:

See Attachment 2.

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<sup>1</sup>The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual or organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a)(9)).

A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those foreign principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity<sup>2</sup> as defined below?  
Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

See Attachment 3.

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13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals? Yes ☐ No ☒

If yes, describe fully.

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<sup>2</sup>The term "political activities" means the dissemination of political propaganda and any other activity which the person engaging therein believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, persuade, or in any other way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting, or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

## IV—FINANCIAL INFORMATION

## 14. (a) RECEIPTS—MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.<sup>3</sup>

<i>Date</i>	<i>From Whom</i>	<i>Purpose</i>	<i>Amount</i>
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See Attachment 4.

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Total

## (b) RECEIPTS—THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value<sup>4</sup> other than money from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal? Yes ☐ No ☒

If yes, furnish the following information:

<i>Name of foreign principal</i>	<i>Date received</i>	<i>Description of thing of value</i>	<i>Purpose</i>
Petroleos de Venezuela, S.A.	9/19, 9/21	Airfare	Accompany Congressman William Frenzel (R-MN) to Venezuela

<sup>3</sup>A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. See Rule 201(e).  
<sup>4</sup>Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) **DISBURSEMENTS—MONIES**

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 8, 9 and 10 of this statement?      Yes ☒      No ☐

(2) transmitted monies to any such foreign principal?      Yes ☐      No ☒

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

<i>Date</i>	<i>To Whom</i>	<i>Purpose</i>	<i>Amount</i>
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See Attachment 5.

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Total

**15. (b) DISBURSEMENTS—THINGS OF VALUE**

During this 6 month reporting period, have you disposed of anything of value<sup>5</sup> other than money in furtherance of or in connection with activities on behalf of any foreign principal named in items 8, 9 and 10 of this statement?

Yes ☐ No ☒

If yes, furnish the following information:

<i>Date disposed</i>	<i>Name of person to whom given</i>	<i>On behalf of what foreign principal</i>	<i>Description of thing of value</i>	<i>Purpose</i>
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**(c) DISBURSEMENTS—POLITICAL CONTRIBUTIONS**

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value<sup>5</sup> in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☒ No ☐

If yes, furnish the following information:

<i>Date</i>	<i>Amount or thing of value</i>	<i>Name of political organization</i>	<i>Name of candidate</i>
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See Attachment 6.

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**V—POLITICAL PROPAGANDA**

(Section 1(j) of the Act defines "political propaganda" as including any oral, visual, graphic, written, pictorial, or other communication or expression by any person (1) which is reasonably adapted to, or which the person disseminating the same believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, or in any other way influence a recipient or any section of the public within the United States with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party or with reference to the foreign policies of the United States or promote in the United States racial, religious, or social dissensions, or (2) which advocates, advises, instigates, or promotes any racial, social, political, or religious disorder, civil riot, or other conflict involving the use of force or violence in any other American republic or the overthrow of any government or political subdivision of any other American republic by any means involving the use of force or violence.)

16. During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any political propaganda as defined above? Yes ☒ No ☐

IF YES, RESPOND TO THE REMAINING ITEMS IN THIS SECTION V.

17. Identify each such foreign principal.

See Attachment 1.

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<sup>5</sup>Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating political propaganda? Yes ☐ No ☒

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of political propaganda include the use of any of the following:

☐ Radio or TV broadcasts    ☐ Magazine or newspaper articles    ☐ Motion picture films    ☒ Letters or telegrams  
☐ Advertising campaigns    ☐ Press releases    ☒ Pamphlets or other publications    ☐ Lectures or speeches

☐ Other (specify) \_\_\_\_\_

20. During this 6 month reporting period, did you disseminate or cause to be disseminated political propaganda among any of the following groups:

☒ Public Officials    ☐ Newspapers    ☐ Libraries  
☒ Legislators    ☐ Editors    ☐ Educational institutions  
☒ Government agencies    ☒ Civic groups or associations    ☐ Nationality groups  
☐ Other (specify) \_\_\_\_\_

21. What language was used in this political propaganda:

☒ English    ☐ Other (specify) \_\_\_\_\_

22. Did you file with the Registration Section, U.S. Department of Justice, two copies of each item of political propaganda material disseminated or caused to be disseminated during this 6 month reporting period? Yes ☒ No ☐

23. Did you label each item of such political propaganda material with the statement required by Section 4(b) of the Act? Yes ☒ No ☐

24. Did you file with the Registration Section, U.S. Department of Justice, a Dissemination Report for each item of such political propaganda material as required by Rule 401 under the Act? Yes ☒ No ☐

## VI—EXHIBITS AND ATTACHMENTS

### 25. EXHIBITS A AND B

- (a) Have you filed for each of the newly acquired foreign principals in Item 9 the following:

Exhibit A<sup>6</sup>    Yes ☐    No ☐  
Exhibit B<sup>7</sup>    Yes ☐    No ☐    N/A

If no, please attach the required exhibit.

- (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period? Yes ☒ No ☐

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☒

If no, please attach the required amendment.

<sup>6</sup>The Exhibit A, which is filed on Form CRM-157 (Formerly OBD-67) sets forth the information required to be disclosed concerning each foreign principal.

<sup>7</sup>The Exhibit B, which is filed on Form CRM-155 (Formerly OBD-65) sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.



**26. EXHIBIT C**

If you have previously filed an Exhibit C<sup>1</sup>, state whether any changes therein have occurred during this 6 month reporting period. Yes ☐ No ☐

N/A

If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐

If no, please attach the required amendment.

**27. SHORT FORM REGISTRATION STATEMENT**

Have short form registration statements been filed by all of the persons named in Items 5 and 7 of the supplemental statement?

Yes ☐ No ☐

N/A

If no, list names of persons who have not filed the required statement.

The undersigned swear(s) or affirm(s) that he has (they have) read the information set forth in this registration statement and the attached exhibits and that he is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his (their) knowledge and belief, except that the undersigned make(s) no representation as to the truth or accuracy of the information contained in attached Short Form Registration Statement, if any, insofar as such information is not within his (their) personal knowledge.

*(Type or print name under each signature)*

(Both copies of this statement shall be signed and sworn to before a notary public or other person authorized to administer oaths by the agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions who are in the United States, if the registrant is an organization.)

See Appendix

Subscribed and sworn to before me at \_\_\_\_\_

this \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_\_

\_\_\_\_\_  
(Signature of notary or other officer)

<sup>1</sup>The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, constitution, and bylaws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, Criminal Division, Internal Security Section, U.S. Department of Justice, Washington, D.C. 20530.)

# APPENDIX

The undersigned swear or affirm that they have read the information set forth in this registration statement and the attached exhibits and that they are familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of their knowledge and belief, except that the undersigned make no representation as to the truth and accuracy of the information contained in the attached Short Form Registration Statement, if any, insofar as such information is not within their personal knowledge.

*William W. Scott*  
*Michael D. Sherman*  
*Kathleen D. McDermott*  
*David A. Hartquist*  
*Paul D. Cullen*

William W. Scott

Michael D. Sherman

Kathleen D. McDermott

David A. Hartquist

Paul D. Cullen

*Jeffrey S. Beckington*  
*Paul Rosenthal*  
*R. Timothy Columbus*  
*Joel Yohalem*  
*Jeffrey Leiter*  
*Richard Silverman*

Jeffrey S. Beckington

Paul Rosenthal

R. Timothy Columbus

Joel Yohalem

Jeffrey Leiter

Richard Silverman

Subscribed and sworn to before me at Washington, D.C.  
 this 31<sup>st</sup> day of January, 1989.

*Karen J. Schallhorn*  
 (Signature of Notary or other officer)  
 JAN 31 4:46  
 RECEIVED  
 DEPT. OF JUSTICE  
 CRIMINAL DIVISION  
 January 31, 1989  
 COMMUNICATIONS SECTION  
 REGISTRATION UNIT

**ATTACHMENT 1**

1.     **Petroleos de Venezuela, S.A. and its subsidiaries:**
  - A.    Maraven, S.A.
  - B.    Lagoven, S.A.
  - C.    Corpoven, S.A.
  - D.    Pequiven, S.A
  - E.    Intevep, S.A.
  - F.    Bariven, S.A.
  - G.    Interven, S.A.
2.     Siemens, A.G.
3.     Petrojam, Ltd.

**ATTACHMENT 2**  
**ACTIVITIES AND SERVICES**

**A. Petroleos de Venezuela, S.A.**

During the period June 24, to December 24, 1988, Collier, Shannon, Rill & Scott ("Registrant") provided the following services on behalf of Petroleos de Venezuela, S.A. ("PDVSA") and its subsidiaries: Registrant monitored activities within the legislative and executive branches of the federal government and provided legal analysis of existing law and all proposed legislation that may affect the interests of PDVSA and its subsidiaries in the sale of crude oil, refined products, and petrochemicals for export to the United States market, and in its investments in two United States corporations; Registrant provided political analysis respecting the prospects for proposed legislation to be enacted into law; Registrant represented the interests of PDVSA and its subsidiaries by advocating positions favorable to PDVSA before members of the United States Senate and House of Representatives and their staffs, as well as before officials and employees of the departments and agencies of the federal government; Registrant assisted with the arrangements for a visit to Venezuela by Representative William Frenzel (R-MN) in September, 1988, and a delegation visit by certain Department of Energy officials to Venezuela in October-November; and Registrant encouraged other parties with interests similar to those of PDVSA and its subsidiaries to support positions favorable to PDVSA and its subsidiaries on matters of common interest. (A listing of all political activities on behalf of the foreign principals is included under Attachment 3.)

**B. Petrojam, Ltd.**

During the period June 24, 1988, to December 24, 1988, Registrant provided the following services on behalf of Petrojam, Ltd.: Registrant monitored activities within the legislative and executive branches of the federal government and provided legal analysis of existing law and all proposed legislation that may affect the interest of

Petrojam, Ltd. in the purchasing and refining of crude petroleum, the sale of petroleum products, and the production and sale of ethanol; Registrant represented the interest of Petrojam, Ltd. by advocating positions favorable to Petrojam, Ltd before members of the United States Senate and House of Representatives and their staffs, as well as before officials and employees of the departments and agencies of the federal government; and, Registrant encouraged other parties with interests similar to those of Petrojam, Ltd. to support positions favorable to Petrojam, Ltd. on matters of common interest. (A listing of all political activities on behalf of the foreign principal is included under Attachment 3.)

C. Siemens, AG

During the period June 24, 1988 to December 24, 1988, Registrant provided the following services on behalf of Siemens, AG: Registrant prepared legal advice and analyses on international trade issues under existing law and proposed legislation; Registrant monitored activities of federal agencies and departments having jurisdiction over matters affecting international trade and trade policy; Registrant represented the interests of Siemens, AG before federal agencies and department having jurisdiction over matters affecting international trade and trade policy by advocating positions favorable to Seimens, AG before said departments and agencies. (A listing of all political activities on behalf of the foreign principal is included under Attachment 3.)

ATTACHMENT 3

POLITICAL ACTIVITY BY COLLIER, SHANNON, RILL & SCOTT  
ON BEHALF OF FOREIGN PRINCIPALS

JUNE 24, 1988 - December 24, 1988

**A. Petroleos de Venezuela, S.A.**

- 6/27      Meeting  
Adolfo Millan, Petroleum Attache, Embassy of Venezuela, and Dana Schneeberger of Collier, Shannon, Rill & Scott ("CSRS") met with Rhonda Kelly, Legislative Assistant, Office of Representative Hank Brown (R-CO). Discussed the Congressional Energy Security Working Group.
- 6/27      Meeting  
Adolfo Millan, Michael Sherman of CSRS, and Dana Schneeberger met with Lee Godown, Legislative Assistant, Office of Representative Robert Wise, Jr. (D-WV). Discussed the Congressional Energy Security Working Group.
- 6/27      Meeting  
Adolfo Millan, Michael Sherman, and Dana Schneeberger met with Bill Morley, Legislative Assistant, Office of Senator Arlen Specter (R-PA). Discussed the Congressional Energy Security Working Group.
- 6/27      Meeting  
Adolfo Millan, Michael Sherman, and Dana Schneeberger met with Joe Loveland, Legislative Assistant, Office of Senator Thomas Daschle (D-SD). Discussed United States energy security and the Congressional Energy Security Working Group.
- 6/27      Meeting  
Adolfo Millan and Dana Schneeberger met with Phil Grone, Legislative Assistant, Office of Representative Willis Gradison, Jr. (R-OH). Discussed the Congressional Energy Security Working Group.
- 6/27      Meeting  
Adolfo Millan and Dana Schneeberger met with Jim Hawley, Legislative Assistant, Office of Representative Richard Gephardt (D-MO). Discussed the oil import fee issue and the Congressional Energy Security Working Group.
- 6/30      Meeting  
Adolfo Millan and Michael Sherman met with Peter Kyriacopoulos, Legislative Assistant, Office of Senator Carl Levin (D-MI). Discussed the Congressional Energy Security Working Group and United States energy policy.

- 7/2            Telephone Conference  
Michael Sherman conducted a telephone conference with Joseph Riva, Research Specialist, Congressional Research Service ("CRS"). Discussed the expected CRS study of oil resources in Latin America.
- 7/18            Meeting  
Alfredo Essis of Petroleos de Venezuela, S.A. ("PDVSA") and William Scott of CSRS met with Phil Chisholm, Executive Vice President, Petroleum Marketers Association of America ("PMAA"). Discussed the request by PMAA to have a representative of PDVSA participate in a panel discussion on foreign investment in the domestic petroleum refining and distribution industry.
- 7/19            Meeting  
Alfredo Essis, Giovanni Di Venere, Petroleum Attache, Embassy of Venezuela, and William Scott met with Elihu Bergman, Executive Director of Americans for Energy Independence. Discussed Venezuela's joint ventures in the United States.
- 7/19            Meeting  
Alfredo Essis, Adolfo Millan, Giovanni Di Venere, William Scott, and Dana Schneeberger met with Ron LeFrancois, Legislative Assistant, Office of Representative Nancy Johnson (R-CT). Discussed the Congressional Energy Security Working Group.
- 7/19            Meeting  
Alfredo Essis, Adolfo Millan, Giovanni Di Venere, William Scott, and Dana Schneeberger met with Julie Hertzog, Legislative Assistant, Office of Representative Peter Visclosky (D-IN). Discussed the Congressional Energy Security Working Group.
- 7/20            Meeting  
Alfredo Essis, Adolfo Millan, Giovanni Di Venere, and William Scott met with Suzanne Bass, Legislative Assistant, Office of Representative Jim Chapman (D-TX). Discussed the House Energy Security Working Group.
- 7/20            Meeting  
Alfredo Essis, William Larralde, Minister Counselor, Embassy of Venezuela, Giovanni Di Venere, and William Scott met with the following Department of Energy officials: John Broadman, Director, Office of International Energy Analysis; David Pumphrey, Director, Division of Energy Assessments; Henry Santiago, Deputy Director, Division of Energy Assessments; and Betsy Hobby, International Relations Specialist. Discussed the United States-Venezuela oil trade relationship.
- 7/88            Meeting  
Laurie Rubiner of CSR&S met with Molly Walsh, Legislative Assistant, Office of Senator Robert Dole (R-KS). Discussed the United States-Venezuela oil trade relationship.

- 8/8        Meeting  
William Scott met with Representative William Frenzel (R-MN). Discussed the possibility of Representative Frenzel visiting Venezuela.
- 8/11        Meeting  
Dana Schneeberger and Laurie Rubiner met with Representative Sam Gejdensen (D-CT) and his Legislative Assistant James Hess. Discussed Representatives Gejdensen's debt for oil proposal and global energy security.
- 8/11        Meeting  
Dana Schneeberger and Laurie Rubiner met with Roger Gwinn, Legislative Assistant, Office of Representative Vic Fazio (R-CA). Discussed the Congressional Energy Security Working Group.
- 8/11        Meeting  
Dana Schneeberger and Laurie Rubiner met with Thad Beraday, Legislative Assistant, Office of Representative Benjamin Gilman (R-NY). Discussed the oil import fee issue.
- 9/14        Meeting  
Laurie Rubiner met with David Fenig, Legislative Assistant, Office of Senator Spark Matsunaga (D-HI). Discussed the United State's-Venezuela oil trade relationship.
- 9/19        Meeting  
Dana Schneeberger and Laurie Rubiner met with Jim Sinner, Legislative Assistant, Office of Representative Byron Dorgan (D-ND). Discussed the Congressional Energy Security Working Group.
- 9/19        Meeting  
Dana Schneeberger and Laurie Rubiner met with Joel Bensen, Legislative Assistant, Office of Representative Tim Johnson (D-SD). Discussed the Congressional Energy Security Working Group.
- 9/19        Meeting  
Dana Schneeberger and Laurie Rubiner met with Chris Lynch, Legislative Assistant, Office of Representative Ben Cardin (D-MD). Discussed the Congressional Energy Security Working Group.
- 9/19        Meeting  
Dana Schneeberger and Laurie Rubiner met with Dan Brittenham, Legislative Assistant, Office of Representative Christopher Shays (R-CT). Discussed the Congressional Energy Security Working Group.
- 9/20        Meeting  
Dana Schneeberger and Laurie Rubiner met with Ken Rosenbaum, Legislative Assistant, Office of Representative Ron Wyden (D-OR). Discussed the Congressional Energy Security Working Group.



- 9/20      Meeting  
Dana Schneeberger and Laurie Rubiner met with Edd Nolan, Legislative Assistant, Office of Representative Tom Bevill (D-AL). Discussed the Congressional Energy Security Working Group.
- 9/20      Meeting  
Dana Schneeberger and Laurie Rubiner met with Charley Cooper, Legislative Assistant, Office of Representative Wes Watkins (D-OK). Discussed the Congressional Energy Security Working Group and the oil import fee issue.
- 9/20      Meeting  
Dana Schneeberger and Laurie Rubiner met with Robert Ambrose, Legislative Assistant, Office of Representative Mary Rose Oakar (D-OH). Discussed the Congressional Energy Security Working Group.
- 9/23      Meeting  
Michael Sherman met with Tom Runge, Counsel to the Subcommittee on Energy and Power of the House Committee on Energy and Commerce. Discussed Venezuela's oil resources and the Strategic Petroleum Reserve.
- 9/26      Meeting  
Laurie Rubiner met with Richard Belas, Chief Counsel, Office of Senator Robert Dole (R-KS). Discussed the United States-Venezuela oil trade relationship.
- 9/28      Meeting  
Julio Cesar Gil, the Minister of Energy and Mines of Venezuela, Ivan Gutierrez, the Executive Assistant to the Minister, Alfredo Essis, William Larralde, and William Scott met with Representative Norman Lent (R-NY) and Michael Sarivner, Legislative Assistant to Representative Lent. Discussed the United States-Venezuela oil trade relationship.
- 9/30      Meeting  
Julio Cesar Gil, Ivan Guttierrez, Mariano Gurfinkel, Adviser to PDVSA, William Larralde, and Michael Sherman met with Representative John Dingell, (D-MI). Discussed the United States-Venezuela oil trade relationship.
- 10/26      Meeting  
Laurie Rubiner met with Jeff House, Legislative Assistant, Office of Senator Robert Dole (R-KS). Discussed the United States-Venezuela oil trade relationship.
- 10/28      Meeting  
William Larralde, Giovanni Di Venere, Michael Sherman, and Pat Fazzone of CSR&S met with Bob Reinstein, Office of the United States Trade Representative, Gerald Rosen, Department of State Legal Advisor's Office, and Cecilia Klein, Director for GATT Affairs, Office of the United States Trade Representative. Discussed the differential tax which exists between

imported oil and domestic oil for purposes of financing the Superfund toxic waste clean-up program.

11/3 Telephone Conference

Dana Schneeberger spoke with Edward Levy of the Department of Commerce. Discussed the Department of Commerce Section 232 investigation of the effect of increasing levels of oil imports.

11/9 Telephone Conference

William Scott spoke with David Waller, Assistant Secretary, International Affairs and Energy Emergencies, Department of Energy. Discussed Mr. Waller's recent trip to Venezuela.

11/15 Meeting

Laurie Rubiner met with Richard Belas, Chief Counsel, Office of Senator Robert Dole (R-KS). Discussed the United States-Venezuela oil trade relationship.

11/17 Meeting

Jorge Kamkoff of PDVSA, Giovanni Di Venere, Michael Sherman, and Laurie Rubiner met with Tom Van Zoeran, Legislative Assistant, Office of Representative Solomon Ortiz (D-TX). Discussed PDVSA's internationalization program.

11/17 Meeting

Jorge Kamkoff, William Larralde, Giovanni Di Venere, William Scott, and Laurie Rubiner met with Representative James Hayes (D-LA) and Representative Hayes' Legislative Assistant, Ron Shaw. Discussed PDVSA's internationalization program.

11/19 Meeting

Jorge Kamkoff, William Larralde, and William Scott met with David Waller, Assistant Secretary, International Affairs and Energy Emergencies. Discussed Mr. Waller's recent trip to Venezuela.

11/21 Meeting

Laurie Rubiner met with David Fenig, Legislative Assistant, Office of Senator Spark Matsunaga (D-HI). Discussed the United States-Venezuela oil trade relationship.

11/21 Telephone Conference

Dana Schneeberger spoke with Dan Danner, Chief of Staff to Secretary of Commerce, William Verity. Discussed the Department of Commerce Section 232 investigation of the offsets of increasing levels of oil imports.

11/30 Telephone Conference

Nicholas Giordano of CSRS spoke with Carol Newstadt of the Office of the General Counsel, Federal Maritime Commission. Discussed Section 19 actions filed against Venezuela.

12/6      Telephone Conference

Nicholas Giordano spoke with Carmen Suro-Bredie of the Economic Policy Council. Discussed Venezuela's status under the Generalized System of Preferences (GSP).

12/7      Telephone Conference

Nicholas Giordano spoke with David Tarbell, Director of International and Energy Affairs, Department of Defense. Discussed Venezuela's status under the GSP.

12/13     Telephone Conference

Michael Sherman spoke with Bob Reinstein of the Office of the United States Trade Representative. Discussed the status of the negotiations between the United States and GATT members concerning the differential in the Superfund tax between foreign and domestic oil.

**B. Petrojam, Ltd.**

- 6/24                    Telephone Conference  
R. Timothy Columbus of CSR&S, held a telephone conference with George Henry , Tax Counsel, Office of Representative Robert T. Matsui (D-CA). Discussed the Caribbean Basin ethanol provisions in the trade bill.
- 6/24                    Telephone Conference  
R. Timothy Columbus held a telephone conference with Cody Graves, Legislative Assistant, Office of Senator David L. Boren (D-OK). Discussed the Caribbean Basin ethanol provisions in the trade bill.
- 6/27                    Telephone Conference  
R. Timothy Columbus held telephone conferences with George Henry of the Office of Representative Matsui.
- 6/27                    Telephone Conference  
R. Timothy Columbus held a telephone conference with Tom Runge, Legislative Assistant, Office of Representative Philip Sharp (D-IN).
- 6/27                    Telephone Conference  
R. Timothy Columbus held a telephone conference with J.W. Rayder, Legislative Assistant, Office of Representative Beryl Anthony (D-AR).
- 6/27                    Telephone Conference  
R. Timothy Columbus held a telephone conference with Barbara Pate, Legislative Director, Office of Representative J.J. Pickle (D-TX).
- 6/29                    Telephone Conference  
R. Timothy Columbus held a telephone conference with George Henry of the Office of Representative Matsui.
- 6/30                    Telephone Conference  
R. Timothy Columbus held a telephone conference with George Henry of the Office of Representative Matsui.
- 6/30                    Telephone Conference  
R. Timothy Columbus held a telephone conference with Patricia Eveland, Administrative Assistant, Office of Representative Bill Frenzel (R-MN). Discussed the Caribbean Basin ethanol provision in the trade bill.
- 7/1                     Telephone Conference  
R. Timothy Columbus held a telephone conference with J.W. Rayder, Office of Representative Anthony, regarding ethanol provisions in the trade bill.
- 7/1                     Telephone Conference  
R. Timothy Columbus held a telephone conference with Patricia Eveland, Office of Representative Frenzel, regarding ethanol provisions in the trade bill.

- 7/1                    Telephone Conference  
R. Timothy Columbus held a telephone conference with George Henry, Office of Representative Matsui, regarding ethanol provisions in the trade bill.
- 7/5                    Telephone Conference  
R. Timothy Columbus held a telephone conference with George Henry, Office of Representative Matsui, regarding ethanol provisions in the trade bill.
- 7/5                    Telephone Conference  
R. Timothy Columbus held a telephone conference with Cody Graves, Office of Senator Boren, regarding ethanol provisions in the trade bill.
- 7/7                    Telephone Conference  
R. Timothy Columbus held a telephone conference with Cody Graves, Office of Senator Boren, regarding ethanol provisions in the trade bill.
- 7/7                    Telephone Conference  
R. Timothy Columbus held a telephone conference with Andrew Samet, Legislative Assistant, Office of Senator Daniel Patrick Moynihan (D-NY), regarding ethanol provisions in the trade bill.
- 7/8                    Meeting  
R. Timothy Columbus met with Cody Graves, Office of Senator Boren, Jeff Trinca, Legislative Assistant, Office of Senator David Pryor (D-AR), and J.W. Rayder, Office of Representative Anthony, regarding ethanol provisions in the trade bill.
- 7/11                   Telephone Conference  
R. Timothy Columbus held a telephone conference with J.W. Rayder, Office of Representative Anthony, regarding ethanol provisions in the trade bill.
- 7/11                   Telephone Conference  
R. Timothy Columbus held a telephone conference with George Henry, Office of Representative Matsui, regarding ethanol provisions in the trade bill.
- 7/11                   Telephone Conference  
R. Timothy Columbus held a telephone conference with Patricia Eveland, Office of Representative Frenzel, regarding ethanol provisions in the trade bill.
- 7/11                   Telephone Conference  
R. Timothy Columbus held a telephone conference with Tom Faletti, Legislative Assistant, Office of Representative Richard Durbin (D-IN), regarding ethanol provisions in the trade bill.

- 7/11                    Telephone Conference  
R. Timothy Columbus held a telephone conference with Jeff Trinca, Office of Senator Pryor, regarding ethanol provisions in the trade bill.
- 7/11                    Telephone Conference  
R. Timothy Columbus held a telephone conference with Ed Greaney, Legislative Assistant, Office of Senator Spark Matsunaga (D-HI), regarding ethanol provisions in the trade bill.
- 7/11                    Telephone Conference  
R. Timothy Columbus held a telephone conference with Cody Graves, Office of Senator Pryor, regarding ethanol provisions in the trade bill.
- 7/12                    Telephone Conference  
R. Timothy Columbus held a telephone conference with Cody Graves, Office of Senator Boren, regarding ethanol provisions in the trade bill.
- 7/12                    Telephone Conference  
R. Timothy Columbus held a telephone conference with Vanda McMurtry, Legislative Director, Office of Senator Lloyd Bentsen (D-TX), regarding ethanol provisions in the trade bill.
- 7/12                    Telephone Conference  
R. Timothy Columbus held a telephone conference with George Henry, Office of Representative Matsui, regarding ethanol provisions in the trade bill.
- 7/12                    Telephone Conference  
R. Timothy Columbus held a telephone conference with J.W. Rayder, Office of Representative Anthony, regarding ethanol provisions in the trade bill.
- 7/12                    Correspondence  
Kathy Clark of Collier, Shannon, Rill & Scott sent a booklet of information containing "Statement of the Government of Jamaica on the Need to Amend the Qualifications for Ethyl Under the CBERA, Executive Summary," "Myths and Facts About Betrayed Bills, CBI Ethanol Provisions," "Petrojam Executive Summary Regarding Technical Corrections Legislation," and "Summary of the Position of Petrojam, Ltd. Regarding Amendments to CBERA" (hereinafter referred to as "briefing book") to George Henry, Office of Representative Matsui.
- 7/12                    Correspondence  
Kathy Clark sent the briefing book to Patricia Eveland, Administrative Assistant, Office of Representative Frenzel.
- 7/12                    Correspondence  
Kathy Clark sent "Talking Points" to George Henry, Office of Representative Matsui.
- 7/12                    Correspondence  
Kathy Clark sent "Talking Points" to Pat Eveland, Office of Representative Frenzel.

7/13                    Telephone Conference  
R. Timothy Columbus held a telephone conference with George Henry, Office of Representative Matsui.

7/13                    Telephone Conference  
R. Timothy Columbus held a telephone conference with Sharon Cranford, Legislative Assistant, Office of Representative Frank Guarini (D-NJ), regarding ethanol provision in the trade bill.

7/13                    Telephone Conference  
R. Timothy Columbus held a telephone conference with Barbara Pate, Office of Representative J.J. Pickle (D-TX), regarding ethanol provisions in the trade bill.

7/13                    Telephone Conference  
R. Timothy Columbus held a telephone conference with J.W. Rayder, Office of Representative Anthony, regarding ethanol provisions in the trade bill.

7/13                    Telephone Conference  
R. Timothy Columbus held a telephone conference with Patricia Eveland, Office of Representative Frenzel, regarding ethanol provisions in the trade bill.

7/13                    Telephone Conference  
R. Timothy Columbus held a telephone conference with Cody Graves, Office of Senator Boren, regarding ethanol provisions in the trade bill.

7/13                    Telephone Conference  
R. Timothy Columbus held a telephone conference with Jeff Trinca, Office of Senator Pryor, regarding ethanol provisions in the trade bill.

7/14                    Telephone Conference  
R. Timothy Columbus held a telephone conference with Cody Graves, Office of Senator Boren, regarding ethanol provisions in the trade bill.

7/14                    Telephone Conference  
R. Timothy Columbus held a telephone conference with Jeff Trinca, Office of Senator Pryor, regarding ethanol provisions in the trade bill.

7/15                    Meeting  
R. Timothy Columbus met with George Henry, Office of Representative Matsui. Discussed ethanol provisions in the trade bill.

7/22                    Meeting  
R. Timothy Columbus and Kathy Clark met with George Henry, Office of Representative Matsui. Discussed legislative strategy.

7/25                    Telephone Conference  
R. Timothy Columbus held a telephone conference with Mike Perko, Legislative Assistant, Office of Senator Timothy Wirth (D-CO), regarding section 1910 of the trade bill.

7/26            Meeting  
R. Timothy Columbus met with Senator Pryor. Discussed ethanol provisions in the trade bill

7/26            Telephone Conference  
R. Timothy Columbus held a telephone conference with Cody Graves, Office of Senator Boren, regarding ethanol provisions in the trade bill.

7/27            Telephone Conference  
R. Timothy Columbus held a telephone conference with George Henry, Office of Representative Matsui, regarding ethanol provisions in the trade bill.

7/28            Telephone Conference  
R. Timothy Columbus held a telephone conference with George Henry, Office of Representative Matsui, regarding ethanol provisions in the trade bill.

7/28            Telephone Conference  
R. Timothy Columbus held a telephone conference with Jeff Trinca, Office of Senator Pryor, regarding ethanol provisions in the trade bill.

7/29            Telephone Conference  
R. Timothy Columbus held a telephone conference with George Henry, Office of Representative Matsui, regarding ethanol provisions in the trade bill.

8/2             Telephone Conference  
R. Timothy Columbus held a telephone conference with Cody Graves, Office of Senator Boren, regarding ethanol provisions in the trade bill.

8/2             Telephone Conference  
R. Timothy Columbus held a telephone conference with Jeff Trinca, Office of Senator Pryor, regarding ethanol provisions in the trade bill.

8/2             Telephone Conference  
R. Timothy Columbus held a telephone conference with Andrew Samet, Office of Senator Moynihan, regarding ethanol provisions in the trade bill.

8/3             Telephone Conference  
R. Timothy Columbus held a telephone conference with Charles Harman, Administrative Assistant, Office of Senator Sam Nunn (D-GA), regarding ethanol provisions in the trade bill.

8/3             Telephone Conference  
R. Timothy Columbus held a telephone conference with J.W. Rayder, Office of Representative Anthony, regarding ethanol provisions in the trade bill.



8/3                    Telephone Conference  
R. Timothy Columbus held a telephone conference with Patricia Eveland, Office of Representative Frenzel, regarding ethanol provisions in the trade bill.

8/3                    Telephone Conference  
R. Timothy Columbus held a telephone conference with George Henry, Office of Representative Matsui, regarding ethanol provisions in the trade bill.

8/3                    Telephone Conference  
R. Timothy Columbus held a telephone conference with Andrew Samet, Office of Senator Moynihan, regarding ethanol provisions in the trade bill.

8/3                    Telephone Conference  
R. Timothy Columbus held a telephone conference with Rich Belas, Chief Counsel, Office of Senate Minority Leader Robert Dole (R-KS), regarding ethanol provisions in the trade bill.

8/3                    Telephone Conference  
R. Timothy Columbus held a telephone conference with Cody Graves, Office of Senator Boren, regarding ethanol provisions in the trade bill.

8/3                    Telephone Conference  
R. Timothy Columbus held a telephone conference with Jeff Trinca, Office of Senator Pryor, regarding ethanol provisions in the trade bill.

8/4                    Telephone Conference  
R. Timothy Columbus held a telephone conference with Andrew Samet, Office of Senator Moynihan, regarding ethanol provisions in the trade bill.

8/4                    Telephone Conference  
R. Timothy Columbus held a telephone conference with Cody Graves, Office of Senator Boren, regarding ethanol provisions in the trade bill.

8/4                    Telephone Conference  
R. Timothy Columbus held a telephone conference with J.W. Rayder, Office of Representative Anthony, regarding ethanol provisions in the trade bill.

8/4                    Telephone Conference  
R. Timothy Columbus held a telephone conference with George Henry, Office of Representative Matsui, regarding ethanol provisions in the trade bill.

8/5                    Telephone Conference  
R. Timothy Columbus held a telephone conference with George Henry, Office of Representative Matsui, regarding ethanol provisions in the trade bill.

8/8                    Telephone Conference  
R. Timothy Columbus held a telephone conference with George Henry, Office of Representative Matsui, regarding ethanol provisions in the trade bill.

8/8                    Telephone Conference  
R. Timothy Columbus held a telephone conference with George Henry, Office of Representative Matsui, regarding ethanol provisions in the trade bill.

8/8                    Telephone Conference  
Kathy Clark held a telephone conference with James Rock, Legislative Assistant, Office of Representative Ed Jenkins (D-GA). Discussed the Caribbean ethanol import amendment to the trade bill.

8/8                    Telephone Conference  
Kathy Clark held a telephone conference with Rich Belas, Office of Senator Dole. Discussed status of the Caribbean ethanol amendment to the trade bill.

8/9                    Meeting  
R. Timothy Columbus and Kathy Clark met with Representative Beryl Anthony, Jr. (D-AR). Discussed technical corrections legislation.

8/16                   Telephone Conference  
R. Timothy Columbus held a telephone conference with George Henry, Office of Representative Matsui, regarding ethanol language in the trade bill.

8/18                   Meeting  
R. Timothy Columbus and Kathy Clark met with the following staff from the Office of Representative Anthony, J.W. Rayder, Legislative Assistant, Richard Bates, Legislative Assistant, and Erica Gaspar, Legislative Assistant. Discussed possible ethanol language in technical corrections.

8/22                   Telephone Conference  
R. Timothy Columbus held a telephone conference with Cody Graves, Office of Senator Boren, regarding ethanol provisions in the trade bill.

8/29                   Telephone Conference  
R. Timothy Columbus held a telephone conference with Cody Graves, Office of Senator Boren, regarding probable attempt to amend §1910 of the trade bill during of technical corrections.

8/31                   Telephone Conference  
R. Timothy Columbus held a telephone conference with Cody Graves, Office of Senator Boren, regarding ethanol provisions in trade bill.

8/31                   Telephone Conference  
R. Timothy Columbus held a telephone conference with Tom Faletti, Office of Representative Durbin, regarding ethanol provisions in the trade bill.

9/2                    Meeting  
R. Timothy Columbus met with Tom Faletti, Office of Representative Durbin. Discussed ethanol language in the trade bill.

9/2                    Meeting  
R. Timothy Columbus met with Barbara Pate, Office of Representative Pickle. Discussed ethanol language in the trade bill.

9/3                    Telephone Conference  
R. Timothy Columbus held a telephone conference with Cody Graves, Office of Senator Boren, regarding ethanol provisions in the trade bill.

9/6                    Meeting  
Kathy Clark met with Bertra Bradford, Legislative Assistant, Office of Representative J.J. Pickle (D-TX). Discussed possible legislative activity in technical corrections legislation.

9/8                    Telephone Conference  
R. Timothy Columbus held a telephone conference with George Henry, Office of Representative Matsui, regarding technical corrections amendment.

9/8                    Telephone Conference  
R. Timothy Columbus held a telephone conference with Andrew Samet, Office of Senator Moynihan, regarding technical corrections amendment.

9/9                    Meeting  
R. Timothy Columbus met with Andrew Samet, Office of Senator Moynihan. Discussed the technical corrections amendment.

9/12                   Telephone Conference  
R. Timothy Columbus held a telephone conference with George Henry, Office of Representative Matsui, regarding strategy for House conferees.

9/14                   Telephone Conference  
R. Timothy Columbus held a telephone conference with George Henry, Office of Representative Matsui, regarding ethanol provisions in the trade bill.

9/14                   Telephone Conference  
R. Timothy Columbus held a telephone conference with Cody Graves, Office of Senator Boren, regarding ethanol provisions in the trade bill.

9/15                   Telephone Conference  
R. Timothy Columbus held a telephone conference with Cody Graves, Office of Senator Boren, regarding possible modification of Senate amendment.

9/16                   Telephone Conference  
R. Timothy Columbus held a telephone conference with Cody Graves, Office of Senator Boren, regarding possible modification of Senate amendment.

9/16                    Meeting  
R. Timothy Columbus met with Andrew Samet, Office of Senator Moynihan, regarding possible modification of Senate amendment.

9/19                    Telephone Conference  
R. Timothy Columbus held a telephone conference with Bill Vaughan, Legislative Assistant, Office of Representative Pete Stark (D-CA), regarding ethanol provisions in the trade bill.

9/21                    Telephone Conference  
R. Timothy Columbus held a telephone conference with Cody Graves, Office of Senator Boren, regarding ethanol provisions in the trade bill.

9/22                    Meeting  
R. Timothy Columbus met with His Excellency Keith Johnson, Ambassador of Jamaica, and Representative Bill Archer (R-TX). Discussed ethanol provisions in the trade bill.

9/26                    Meeting  
R. Timothy Columbus met with Representatives J.J. Pickle and Guy Vander Jagt (R-MI). Discussed ethanol provisions in the trade bill.

9/27                    Telephone Conference  
R. Timothy Columbus held a telephone conference with Cody Graves, Office of Senator Boren, regarding ethanol provisions in the trade bill.

9/28                    Telephone Conference  
Kathy Clark held a telephone conference with Dave Simons, Legislative Assistant, Office of Representative Phil Crane (R-IL). Discussed Caribbean ethanol provisions in the trade bill.

9/28                    Correspondence  
Kathy Clark sent the briefing book to Dave Simons, Office of Representative Phil Crane.

9/28                    Meeting  
R. Timothy Columbus and Kathy Clark met with Representative Phil Crane. Discussed technical corrections legislation.

9/28                    Telephone Conference  
R. Timothy Columbus held a telephone conference with Andrew Kentz, Administrative Assistant, Office of Representative Dorgan, regarding ethanol provisions in the trade bill.

9/29                    Meeting  
R. Timothy Columbus met with Andrew Kentz, Office of Representative Dorgan. Discussed ethanol provisions in the trade bill.

9/30                    Telephone Conference  
R. Timothy Columbus held a telephone conference with Cody Graves, Office of Senator Boren, regarding ethanol provisions in the trade bill.

10/7                    Telephone Conference  
R. Timothy Columbus held a telephone conference with George Henry, Office of Representative Matsui, regarding Senate debate on technical corrections.

10/7                    Telephone Conference  
R. Timothy Columbus held a telephone conference with Cody Graves, Office of Senator Boren, regarding Senate debate on technical corrections.

10/7                    Telephone Conference  
R. Timothy Columbus held a telephone conference with George A. Dalley, Staff Director, Office of Representative Charles Rangel (D-NY), regarding Senate debate on technical corrections.

10/7                    Telephone Conference  
R. Timothy Columbus held a telephone conference with Tom Faletti, Office of Representative Durbin, regarding Senate debate on technical corrections.

10/11                   Telephone Conference  
R. Timothy Columbus held a telephone conference with Cody Graves, Office of Senator Boren, regarding ethanol provisions in the trade bill.

10/11                   Telephone Conference  
R. Timothy Columbus held a telephone conference with George Henry, Office of Representative Matsui, regarding ethanol provisions in the trade bill.

10/11                   Telephone Conference  
R. Timothy Columbus held a telephone conference with George Dalley, Office of Representative Rangel, regarding ethanol provisions in the trade bill.

10/12                   Telephone Conference  
R. Timothy Columbus held a telephone conference with George Henry, Office of Representative Matsui, regarding ethanol provisions in the trade bill.

10/12                   Telephone Conference  
R. Timothy Columbus held a telephone conference with Cody Graves, Office of Senator Boren, regarding ethanol provisions in the trade bill.

10/19                   Telephone Conference  
R. Timothy Columbus held a telephone conference with Cody Graves, Office of Senator Boren, regarding technical corrections.

11/01                   Telephone Conference  
R. Timothy Columbus held a telephone conference with George Henry, Office of Representative Matsui, regarding possible Congressional staff trip to Jamaica.

11/01

Telephone Conference

R. Timothy Columbus held a telephone conference with George Henry, Office of Representative Matsui, regarding possible Congressional staff trip to Jamaica.

**C. Siemens, A.G.**

- 7/8        Meeting  
Paul Cullen of CSR&S met with Jerry Murphy, Vice President, Siemens Capitol Corporation. Discussed Semiconductor Industry Association/European Electronic Components Association ("SIA/EECA").
- 7/18        Telephone Conference  
Paul Cullen conducted a telephone conference with Laura Anderson, Director for European Community Affairs, United States Trade Representative ("USTR"), and Jim Murphy, Assistant United States Trade Representative. Discussed trade barrier report and status of schedule for drafting next report.
- 7/29,30     Conference  
Paul Cullen attended a two day conference in Paris, France with SIA/EECA. Discussed semiconductor trade issues and areas of possible United States/European Community ("EC") cooperation.
- 8/4        Telephone Conference  
Paul Cullen conducted a telephone conference with Laura Anderson, USTR. Discussed status of next trade barrier report on medical products.
- 9/1        Meeting  
Paul Cullen met with Francine Lamoriello, International Economist, Office of the EC, International Trade Administration, ("ITA"), Department of Commerce. Discussed the EC in 1992.
- 9/7        Telephone Conference  
Paul Cullen conducted a telephone conference with Jim Murphy, USTR. Discussed telecommunication trade issues and the status of reform legislation in the Bundestag, the German Parliament.
- 9/9        Meeting  
Paul Cullen met with Jim Murphy, USTR, and David Weiss, Director of EFTA Countries, EC High Tech and East-West Trade, USTR. Discussed telecommunication trade issues.
- 9/9        Meeting  
Paul Cullen met with Jim Murphy, USTR, and David Weiss, USTR. Discussed semiconductor trade issues.
- 9/18        Meeting  
Paul Cullen met with Jim Murphy, USTR. Discussed semiconductor trade issues.
- 9/18,19     Conference  
Paul Cullen attended a two day conference in Boston, Massachusetts with SIA/EECA. Discussed semiconductor trade issues.
- 9/20        Luncheon Meeting  
Paul Cullen met with Jim Murphy, USTR, Albert Maringer, Director of Strategic Planning, Siemens AG, and Jerry Murphy. Discussed semiconductor trade issues.

9/20        Meeting  
Paul Cullen met with Mike Gadbaw, of Dewey, Ballantine, Bushby, Palmer and Wood, Counsel to SIA, and Jim Gradoville, Manager of International Trade Relations, Motorola, Inc. Discussed methodologies for foreign market value ("FMV") calculations.

9/27        Meeting  
Paul Cullen met with Jerry Murphy. Discussed telecommunications strategy.

10/4        Meeting  
Paul Cullen met with Mike Maibach, Government Affairs Manager, Intel Corporation. Discussed meeting in California and plans for next SIA/EECA meeting in Brussels.

10/5        Meeting  
Paul Cullen met with Dave Macuk, Telecommunications Policy Specialist, Office of International Affairs, National Telecommunications and Information Administration ("NTIA"). Discussed priority status for Federal Republic of Germany ("FRG") under new trade law.

10/13       Meeting  
Paul Cullen attended the Telecommunications Industry Association Public Policy Committee meeting. Discussed priority status of the FRG under the new trade law.

10/18       Meeting  
Paul Cullen met with Marianne Barell, Director, Telecommunications and Wood Products Trade Policy, USTR. Discussed status of the FRG as priority country under the new trade law.

10/21       Meeting  
Paul Cullen met with Dave Macuk, NTIA. Discussed priority status of the FRG under the new trade law.

10/21       Meeting  
Paul Cullen met with Mary Pat Michel, Senior Attorney, Office of Chief Counsel, Import Administration, ITA. Discussed ITA FMV procedures in the Japanese DRAM dumping case.

11/3        Meeting  
Paul Cullen met with Michael Gadbaw, counsel to SIA. Discussed Brussels SIA/EECA meeting.

11/4        Telephone Conference  
Paul Cullen conducted a telephone conference with Jim Murphy, USTR. Discussed the Italian switch contract sought by AT&T.

11/21       Conference  
Paul Cullen attended a SIA/EECA meeting in Brussels, Belgium. Discussed semiconductor trade issues.



- 11/23      Meeting  
Paul Cullen met with Heinz Hirthe, Director and Chief of Sales and Marketing, Siemens AG. Discussed status of telecommunication trade reform legislation in the Bundestag.
- 11/29      Luncheon Meeting  
Paul Cullen met with Jerry Murphy and Bernd Stecher, Executive Director, Corporate Sales and Marketing, Siemens AG. Discussed outstanding trade policy issues.
- 11/29      Meeting  
Paul Cullen met with Bernd Stecher, Jim Murphy and Perzio Biroli, Commercial Counselor, EC. Discussed trade issues, EC in 1992 and semiconductor and telecommunication trade.
- 12/12      Telephone Conference  
Paul Cullen conducted a telephone conference with Allen Long, Acting Program Director, Office of Antidumping Compliance, ITA. Discussed assignment of FMV's for four Meg DRAMs to miscellaneous Japanese companies.

**ATTACHMENT 4****RECEIPTS - MONIES**

<u>From Whom</u>	<u>Date</u>	<u>Purpose</u>	<u>Amount</u>
1. Petroleos de Venezuela, S.A.	8/18/88	Professional services and expenses for May 1988	\$30,901.17
	8/18/88	Partial payment of expenses for September 1988	1,035.00
	11/29/88	Professional services for July and August 1988	52,780.78
	11/29/88	Professional services and expenses for September 1988	25,570.81
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TOTAL			\$110,287.76
2. Petrojam, Ltd.	8/31/88	Professional services and expenses for April 1988	\$10,115.82
	8/31/88	Professional services and expenses for May 1988	10,316.56
	10/4/88	Professional services and expense for June 1988	10,334.20
	10/28/88	Professional services and expenses for July 1988	13,720.51
	12/1/88	Professional services and expenses for August 1988	13,207.80
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TOTAL			\$57,694.89

3. Siemens A.G.	7/5/88	Professional services and expenses	\$52,000.82
	7/27/88	Professional services and expenses for April 1988	33,804.87
	9/12/88	Professional services and expenses for May 1988	22,525.52
	9/12/88	Professional services and expenses for June 1988	11,129.35
	9/16/88	Professional services and expenses for April and May 1988	16,000.00
	11/7/88	Professional services and expenses for July 1988	22,610.49
	11/16/88	Professional services and expenses for August 1988	12,613.02
	11/28/88	Professional services for August 1988	90.00
	12/22/88	Professional services and expenses for September 1988	17,873.89
<hr/>			
		Total Siemens, A.G.	\$188,647.96

## ATTACHMENT 5

DISBURSEMENTS - MONIESExpense Breakdown  
(Out-of-Pocket Expenses)

## A. Petroleos de Venezuela, S.A.

<u>Date</u>	<u>Responsible Person</u>	<u>Amount</u>	<u>Expenditure</u>
6/88	L. Rubiner	\$28.25	Cab Fare
6/88	M. Sherman	27.00	Cab Fare
6/88	D. Schneeberger	5.00	Cab Fare
6/88	W. Scott	14.50	Cab Fare
6/10/88	M. Sherman	245.96	Lunch meeting (client)
6/13/88	W. Scott	32.50	Breakfast meeting (client)
7/88	L. Rubiner	20.82	Lunch meeting with Molly Walsh of the Office of Senator Dole (R-KS)
7/88	W. Scott	28.75	Cab Fare
7/88	P. Dahlstrom	17.83	Lunch meeting (client)
7/20/88	W. Scott	40.20	Lunch meeting (client)
8/88	W. Scott	26.50	Cab Fare
8/88	L. Rubiner	23.50	Cab Fare
9/88	L. Rubiner	72.50	Cab Fare
9/88	W. Scott	11.75	Cab Fare
9/14/88	L. Rubiner	52.09	Lunch meeting with David Fenig of the Office of Senator Matsunga (D-HI)

<u>Date</u>	<u>Responsible Person</u>	<u>Amount</u>	<u>Expenditure</u>
9/26/88	L. Rubiner	54.60	Lunch meeting with Richard Belas of the Office of Senator Dole (R-KS)
10/88	W. Scott	28.00	Cab Fare
10/88	L. Rubiner	20.00	Cab Fare
10/2/88	W. Scott	48.18	Lunch meeting (client)
10/26/88	L. Rubiner	40.10	Lunch meeting with Jeff House of the Office of Senator Dole (R-KS)
11/88	W. Scott	46.50	Cab Fare
11/88	L. Rubiner	26.00	Cab Fare
11/88	P. Fazzzone	19.00	Cab Fare
11/10/88	P. Dahlstrom	22.58	Lunch meeting (client)
11/14/88	W. Scott	92.28	Lunch meeting with representatives of Champlin Petroleum Corp. (client)
11/14/88	M. Sherman	271.67	Dinner meeting (client)
11/15/88	L. Rubiner	33.03	Lunch meeting with Richard Belas of the Office of Senator Dole (R-KS)
11/16/88	W. Scott	46.25	Dinner meeting (client)
11/17/88	W. Scott	274.50	Lodging (client)
11/18/88	W. Scott	116.35	Dinner meeting (client)
11/21/88	L. Rubiner	31.50	Lunch meeting with David Fenig of the Office of Senator Matsunaga (D-HI)
11/26/88	N. Giordano	19.00	Cab Fare

<u>Date</u>	<u>Responsible Person</u>	<u>Amount</u>	<u>Expenditure</u>
12/9/88	A. Masaro	5.00	Cab Fare
<b>B. Petrojam LTD</b>			
6/9/88	K. Clark Kies	8.80	Cab Fare
6/15/88	L. Lasoff	8.00	Cab Fare
6/28/88	K. Clark Kies	8.00	Cab Fare
7/8/88	R. T. Columbus	422.76	Dinner meeting with Cody Graves of the Office of Senator Boren (D-OK) and Jeff Trinca of the Office of Senator Pryor (D-AK)
7/15/88	R. T. Columbus	9.00	Cab Fare
7/22/88	R. T. Columbus	9.00	Cab Fare
8/9/88	K. Clark Kies	26.85	Lunch meeting with Congressional Staff
8/9/88	R. T. Columbus	10.00	Cab Fare
8/18/88	R. T. Columbus	10.00	Cab Fare
8/30/88	L. Lasoff	8.00	Cab Fare
9/2/88	R. T. Columbus	8.00	Cab Fare
9/6/88	K. Clark Kies	10.00	Cab Fare
9/9/88	R. T. Columbus	20.00	Cab Fare
9/9/88	R. T. Columbus	49.31	Lunch meeting with Andrew Samet of the Office of Senator Moynihan (D-NY)
9/9/88	P. Fazzone	25.00	Cab Fare
9/15/88	K. Clark Kies	8.00	Cab Fare
9/15/88	R. T. Columbus	8.00	Cab Fare
9/16/88	R. T. Columbus	38.29	Lunch meeting with Andrew Samet of the Office of Senator Moynihan (D-NY)

<u>Date</u>	<u>Responsible Person</u>	<u>Amount</u>	<u>Expenditure</u>
9/22/88	K. Clark Kies	6.50	Cab Fare
9/22/88	R. T. Columbus	8.00	Cab Fare
9/22/88	R. T. Columbus	56.96	Lunch meeting (client)
9/26/88	R. T. Columbus	10.00	Cab Fare
9/26/88	K. Clark Kies	3.00	Cab Fare
9/28/88	K. Clark Kies	6.00	Cab Fare
9/28/88	R. T. Columbus	10.00	Cab Fare
9/29/88	R. T. Columbus	10.00	Cab Fare
10/11/88	P. Fazzone	9.00	Dinner while working late
10/18/88	P. Fazzone	14.00	Dinner while working late
10/19/88	P. Fazzone	10.00	Dinner while working late
10/21/88	P. Fazzone	16.00	Dinner while working late
10/24/88	P. Fazzone	10.00	Cab Fare
10/27/88	R. T. Columbus	52.06	Breakfast meeting (client)
10/27/88	R. T. Columbus	77.19	Lunch meeting (client)
10/27/88	P. Fazzone	10.00	Cab Fare
10/28/88	P. Fazzone	10.00	Cab Fare
11/10/88	P. Fazzone	10.00	Dinner while working late
11/14/88	P. Fazzone	16.00	Dinner while working late
 C. Siemans A.G.			
6/2/88	P. Cullen	4.00	Cab Fare
6/3/88	P. Cullen	8.00	Cab Fare

<u>Date</u>	<u>Responsible Person</u>	<u>Amount</u>	<u>Expenditure</u>
6/8/88	P. Cullen	4.60	Cab Fare
6/16/88	P. Cullen	89.71	Dinner meeting (client)
6/19/88	P. Cullen	9.00	Cab Fare
6/20/88	P. Cullen	108.21	Dinner (client)
6/21/88	P. Cullen	15.00	Cab Fare
7/6/88	P. Cullen	5.00	Cab Fare
7/8/88	P. Cullen	35.25	Lunch meeting (client)
9/18/88	P. Cullen	44.34	Lunch meeting with Werner Hein, Counsel to DBP (client)
9/18/88	P. Cullen	11.00	Cab Fare
9/18/88	P. Cullen	181.16	Dinner with Jim Murphy, the Assistant United States Trade Representative
9/18/88- 9/19/88	P. Cullen	223.06 20.00 18.00 20.00	Hotel, parking Taxi, food
9/27/88	P. Cullen	8.00	Cab Fare
10/4/88	P. Cullen	7.50	Cab Fare
10/5/88	P. Cullen	8.50	Cab Fare
10/6/88	P. Cullen	61.02	Lunch meeting (client)
10/11/88	P. Cullen	5.00	Cab Fare
10/13/88	P. Cullen	12.50	Cab Fare
10/13/88	P. Cullen	58.41	Lunch meeting (client)
10/18/88	P. Cullen	9.00	Cab Fare
10/21/88	P. Cullen	3.75	Cab Fare
10/21/88	Anne Sullivan	8.00	Cab Fare



**ATTACHMENT 6**

**POLITICAL CONTRIBUTIONS**

<b><u>Date</u></b>	<b><u>Amount</u></b>	<b><u>Name of Political Organization</u></b>	<b><u>Name of Candidate</u></b>
7/11/88	\$750	Bonker for Senate	Sen. Don Bonker
7/13/88	\$340	Coughlin for Congress	Rep. Lawrence Coughlin
7/25/88	\$250	Danforth for Senate	Sen. John Danforth
7/29/88	\$250	Brennan for Congress	Rep. Joseph E. Brennan
8/20/88	\$500	Kennedy Campaign Comm.	Rep. Joseph P. Kennedy, II
9/14/88	\$250	Metzenbaum for Senate	Sen. Howard Metzenbaum
9/20/88	\$250	People for Heinz	Sen. John Heinz
9/21/88	\$250	People for Heinz	Sen. John Heinz
9/29/88	\$100	Durenberger for Senate	Sen. Dave Durenberger
10/30/88	\$100	Durenberger for Senate	Sen. Dave Durenberger
12/21/88	\$1,000	Committee for Tim Wirth	Sen. Tim Wirth

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